

DRAFT AGENDA

Regular Meeting
Thursday, July 27, 2023
10am – 12pm

Location: RCDMC Office, 744A
LaGuardia St. Ste A, Salinas, CA

Public access also by Zoom at:

<https://us06web.zoom.us/j/85682811186?pwd=aXJ1OE9WSk5PL2lxL0d6U3h1RURmdz09>

or (669) 900 6833

Meeting ID: 856 8281 1186

Passcode: 651640



Meeting called by:

Board President: B. Jefferson

Type of meeting:

Regular Monthly Board Meeting, Open to the Public

Board Members:

B. Jefferson, B. Plemmons, B. Lipe, J. Clarke, J. Gularte, A. Gonzalez, I. Mendoza; Associate Directors: R. King, M. Ritter

Guests:

A. DeLara (NRCS), A. Garcia (staff), M Errea (staff), P Robins (staff)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items <ul style="list-style-type: none">• Approval of Draft Meeting Agenda• Approval of Minutes from the June 29, 2023 Regular Board Meeting• Staff Activities Report for June 2023	B. Jefferson
10:15	Reports <ul style="list-style-type: none">• Executive Director Report• Directors' Updates• NRCS Report	P. Robins/ A. DeLara/ Directors
10:30	Old or Standing Business (Discussion and Approval) <ul style="list-style-type: none">• Items pulled from Consent Agenda• Expenses & Warrants: July 2023• Financial Summaries for Period Ending July 27, 2023• New Contracts and Agreements for review	P. Robins/ M. Errea/ Directors
11:00	New Business <ul style="list-style-type: none">• Preview of summer & fall project installations• Update on new grants and potential modifications to annual budget• 2023-24 Executive Director Annual Work Plan & Fiscal Year calendaring	Robins / Directors
12:00pm	Adjourn	B. Jefferson

Upcoming
Topics

August 24, 2023

- Monterey Co. Sup Dist 4 mini-tour
-Strategic Plan update preparation

September 21, 2023

- Strategic Plan update preparation

October 19, 2023

- SpeakOff Contest